



**Confirmation Statement**

Company Name: **Advanced Aesthetics Of London Ltd**

Company Number: **08438324**



X63V82G0

Received for filing in Electronic Format on the: **07/04/2017**

Company Name: **Advanced Aesthetics Of London Ltd**

Company Number: **08438324**

Confirmation **11/03/2017**

Statement date:

Sic Codes: **96020**

Principal activity **Hairdressing and other beauty treatment**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MISS CLARE MCKENNA**

Service Address: **93 MARKET STREET FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 7NS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS HANNAH MARJORIE SALAMA**

Service Address: **93 MARKET STREET FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 7NS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1979**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MRS HANNAH MARJORIE SALAMA**

Date of Birth: **\*\*/08/1979**

### **New Details**

Date of Change: **01/08/2016**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor